

MINUTES OF HAMILTON COUNTY COUNCIL, NOVEMBER 5, 2008
GENERALIZED SUMMARY

Councilor McKinney called to order the regular session of the Hamilton County Council at 7:06:00 p.m. Those in attendance were Meredith Carter, Steve Schwartz, Judy Levine, Rick McKinney, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor, Robin Mills.

Councilor McKinney gave the invocation and led the pledge of allegiance.

7:07:21 Councilor Beaver moved to approve minutes of October 1, 2008. Councilor Levine seconded motion. Motion carried 7-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT 7:07:21

President: Councilor McKinney None

Vice President: Councilor Levine

- Congratulated colleagues on their successful campaigns.

Highway Committee: Councilor McKinney

- Brief meeting held on Monday, November 3rd, items discussed are on agenda this evening.
- Highway department gave a preview of the Federal Aid Projects that will be coming up in 2009. Project costs have increased.

Finance Committee: Councilor Beaver

- Committee did meet and discussed the non binding review of all tax units budgets, the committees' recommendation will be discussed later on the agenda.

Personnel: Councilor Belden

- No meeting

MISCELLANEOUS 7:09:00

- Councilor Schwartz announced the Riverwalk project is nearing completion, anticipate ribbon cutting week of November 17-21.
- Councilor Schwartz went through Community Corrections building announcing the project is about 70% complete.

COMMISSIONER UPDATE 7:09:58 Commissioner Altman

- Tax software RFP's were accepted at the last Commissioners meeting and hope to have a recommendation at the next meeting on Monday, November 10, 2008.
- The 37 annex building is under design by Cripe. Attended meeting today looking at different layouts for the Health Department.
- The new E911 tower will be on the property at the 37 annex location.
- Indianapolis Chamber of Commerce and MIBOR consigned a study on transit that was revealed last month. This was a truly independent study reviewing, people within our region, opinion of transit and whether they're willing to support candidates who support funding, funding etc. and the outcome was overwhelmingly positive. Participates of this study were those who have voted within the past 4 years.
- Sheriff Carter and Commissioner Altman attended and testified at the E911 hearing at the State House. Sheriff Carter doesn't believe there will be legislation this year on funding and is working with Mike Reuter regarding costs on a true consolidated 911.
- Commissioner Altman represented the Councils position, at the last Commissioners meeting, that the Council would not be interested in the dog tax.

UNFINISHED/TABLED BUSINESS 7:20:43

Councilor Beaver moved to untable the Prosecutor's request for an additional appropriation of \$26,000 for the out of school suspension program. Councilor Levine seconded. Motion carried 7-0.

Councilor Levine moved to approve the Prosecutor additional appropriation request of \$26,000. Motion failed for lack of second.

NEW BUSINESS

7:21:22 Councilor Belden moved to approve vendor claims. Councilor Beaver seconded motion. Motion carried 7-0.

7:22:03 Mr. Jeff Burt, Hamilton County Alliance gave a presentation "Hamilton County by the Numbers".

7:45:58 Councilor Beaver moved to request Commissioners approve contract with Hometown Television for airing Council meetings at a cost of \$300 per month. Councilor McKinney seconded motion. After much discussion, motion carried 4-3 by roll call vote with Councilors Beaver, Hiatt, McKinney and Carter voting yes and Councilors Belden, Levine and Schwartz voting no.

8:02:08 Councilor Beaver moved to forward budgets of tax units within the County to the DLGF as submitted with a copy of the letter the Council sent out requesting the units stay within the County's six year non-farm personal income growth average rate of 6.2%. Councilor Levine seconded motion. After much discussion, motion carried 7-0.

8:16:26 Councilor McKinney requested Council review proposed 2009 meeting dates for consideration at the December meeting.

8:16:40 Councilor McKinney stated appointment to the Westfield Public Library Board will be deferred until the December meeting.

8:16:57 Councilor Hiatt moved to approve Aviation additional appropriation of \$50,720 in 002.000.3109 Equipment Maintenance/Repair. Councilor Beaver seconded motion. Motion carried 7-0.

8:17:47 Councilor Levine moved to approve Commissioners additional appropriation request of \$550,447 in 011.000.1401 Social Security. Councilor Carter seconded motion. Motion carried 7-0.

8:18:05 Councilor Levine moved to approve Sheriff Juvenile services additional appropriation request of \$21,000 in 017.000.1407 Overtime. Councilor Carter seconded motion. Motion carried 7-0.

8:22:02 Councilor Beaver moved to approve ISSD transfer of \$2,000 from 020.000.1012 GIS Specialist to 020.000.1407 Overtime. Councilor Schwartz seconded motion. Motion carried 7-0.

8:22:17 Councilor Levine resolved to approve Clerk Election additional appropriation request of \$35,000 in 023.000.1005 Absentee Board and \$10,000 in 023.000.1407 Overtime. Councilor Hiatt seconded motion. Motion carried 7-0.

8:23:24 Councilor Beaver moved to approve Extension transfer of \$3,000 from 025.000.1005 Receptionist to 025.000.3713 Contractual. Councilor Levine seconded motion. Motion carried 7-0.

8:23:53 Councilor Hiatt moved to approve Jail transfer of \$604.85 from 027.000.1073 CO, Gunn to 027.000.1082 CO Bartley. Councilor Beaver seconded motion. Motion carried 7-0.

8:24:04 Councilor Levine moved to approve Jail additional appropriation request of \$229,000 in 027.000.1304 PT CO's and \$277,000 in 027.000.1407 Overtime. Councilor Hiatt seconded motion. Motion carried 7-0.

8:32:30 Councilor Belden moved to approve Prosecutor additional appropriation request of \$5,847 in 031.000.1313 PT DPA, Summerfield. Councilor Hiatt seconded motion. Motion carried 7-0.

- Councilor Belden moved to approve Prosecutor 144 amendment adding PT Senior Prosecuting Attorney as PT DPA at \$60.41 per hour. Councilor Hiatt seconded motion. Motion carried 7-0.

8:32:43 Councilor Hiatt moved to approve Prosecutor IV-D additional appropriation request of \$64.00 in 033.000.3715 IV-D Collection Fee. Councilor Schwartz seconded motion. Motion carried 7-0.

8:32:53 Councilor Belden moved to approve Sheriff transfer of \$206.77 from 027.000.1150 Dispatch Boggs to 037.000.1152 Dispatch Peachey. Councilor Schwartz seconded motion. Motion carried 7-0.

8:33:09 Councilor Levine moved to approve Sheriff additional appropriation request of \$137,000 in 037.000.1407 Overtime. Councilor Belden seconded motion. Motion carried 7-0.

8:36:09 Councilor Carter moved to approve Superior Court 5 transfer of \$400, \$100 from 043.000.3605 Dues and Subscriptions; \$100 from 043.000.3604 Travel Expenses; \$200 from 043.000.3603 Seminars & Training to 043.000.3011 Judge Pro Tempore. Councilor Schwartz seconded motion. Motion carried 7-0.

8:38:50 Councilor Belden moved to approve Probation transfer of \$23,000, \$17,000 from 047.000.1045 Stacia Robbins; \$6,000 from 047.000.1052 J Huff to 047.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 7-0.

8:40:29 Councilor Belden moved to approve Delaware Township Assessor transfer of \$6,000 from 056.000.1006 Customer Service to \$2,500 in 056.000.1301 Field Researcher and \$3,500 in 056.000.1302 Personal Property Coordinator. Councilor Levine seconded motion. Motion carried 7-0.

8:40:48 Councilor Hiatt moved to approve Washington Township Assessor transfer of \$300 from 060.000.3309 Natural Gas to 060.000.2001 Supplies. Councilor Levine seconded motion. Motion carried 7-0.

8:42:21 Councilor Belden moved to approve Highway additional appropriation request of \$85,000 in 002.000.3107 Drainage. Councilor Levine seconded motion. Motion carried 7-0.

8:44:51 Councilor Beaver moved to approve Family and Children additional appropriation requests of \$175,000 in 104.000.3993 Misc Cost of Wards/Chins; \$80,000 in 104.000.3992 Care of Wards in Institutions/Chins; \$280,000 in 104.100.3992 Care of Wards in Institutions/Probation; and \$115,000 in 104.000.3991 Care of Wards in Foster Homes. Councilor Levine seconded motion. Christi Tucker, Michelle Burns of DCS, Madonna Wagoner, Director of Hamilton County Probation participated in the discussion. Motion carried 7-0.

8:58:42 Councilor Hiatt moved to approve Health transfer of \$3,000 from 105.000.1054 Vacant Nurse position to 105.000.1407 Overtime. Councilor McKinney seconded motion. Motion carried 7-0.

8:59:00 Councilor Hiatt moved to approve Assessors Reassessment transfer of \$8,000 in 108.000.3713 Contractual to 108.000.4003 Copier. Councilor Schwartz seconded motion. Motion carried 7-0.

8:59:19 Councilor Levine moved to approve Highway Bond Fund 159 additional appropriation request of \$313,921 in 159.000.000.3851 104th Street & Olio Road CN/CE. Councilor Beaver seconded motion. Motion carried 7-0.

- Councilor Levine moved to approve Highway COIT additional appropriation request of \$330,000 in 283.000.000.4951 104th Street & Olio Road – CN/CE. Councilor Beaver seconded motion. Motion carried 7-0.

9:07:49 Councilor Belden resolved to approve Corrections Intermittent Incarceration Fund 277 additional appropriation request of \$30,000 in 277.000.4008 Vehicles. Councilor Hiatt seconded motion. Motion carried 7-0.

9:11:48 Councilor Carter resolved to approve Highway COIT additional appropriation request of \$18,439 in 283.000.000.3723 Contractual. Councilor Hiatt seconded motion. Motion carried 7-0.

9:12:18 Councilor Hiatt moved to approve Probation User Fees Fund 316 transfer of \$6,000 from 316.000.000.1005 Bishop to 316.000.000.3602 Mileage. Councilor Belden seconded motion. Motion carried 7-0.

- Councilor Hiatt moved to approve Probation User Fees Fund 316 transfer of \$12,000 from 316.000.000.1004 D Waterman with \$5,000 to 316.000.000.2001

Office Supplies and \$7,000 to 316.000.000.3713 Other Contractual. Councilor Schwartz seconded motion. Motion carried 7-0,

9:12:46 Councilor Belden moved to approve Jail Detention Fund 358 additional appropriation request of \$206,929 in 358.000.000.3851 Supplement. Councilor Hiatt seconded motion. Motion carried 7-0.

9:13:14 Councilor Beaver resolved to approve Clerk additional appropriation request of \$45,000 in Clerk Perpetuation Supplement 363.000.000.3851. Councilor Levine seconded motion. Motion carried 7-0.

SHERIFF COMMENTS 9:13:31 No Comments

ATTORNEY COMMENTS 9:13:38 No Comments

AUDITOR’S COMMENTS 7:13:45 No Comments

9:14:38 Councilor Belden moved to adjourn meeting. Councilor Hiatt seconded motion. Motion carried 7-0.

ANNOUNCEMENTS None

Those present:

Debbie Folkerts, County Assessor
Barry McNulty, Health
Fred Swift, Commissioners Assistant
Dawn Coverdale, Chief Deputy Auditor
Ollie Schierholz, Court Administration
Brad Davis, Highway
Charlie Cummings, Boy Scouts
Ray Ade
Michelle Burns, Regional Mgr. DCS
Ryan Horine, Sheriff
Thurl Cecil, Coroner
Peg Beaver, Clerk
Madonna Wagoner, Director of Probation

Jeff Burt, Hamilton County Alliance
Ralph Watson, Corrections
Rob Annis, Ledger
Doug Carter, Sheriff
BJ Casali, ISSD
CJ McLeod, Gov’t Hours
Andy Cummings, Boy Scouts
Christi Tucker, Director DCS
Mark Bowen, Sheriff
Christine Altman, Commissioner
Eddie Moore, Jail Commander
Wayne Sturdevant, Judge

President

Auditor